

# AUTO CR - LOG SUMMARY #1051313

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WWH		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
07-JAN-2012 07:30 - 07-JAN-2012 07:30		0913	009	090 - APARTMENT	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party alleges that several plainclothes and uniformed officers, one possibly named &#8220;Vega&#8221; and a white female plainclothes officer ransacked and damaged personal property while executing a search warrant . The reporting party alleges that the officer handcuffed the victim, for no apparent reason. The reporting party alleges that the female officer and the officer possibly named &#8220;Vega&#8221; were rude and unprofessional towards her, in that they stated, &#8220;Did you ever watch the program &#8220;Hoarders&#8221;, people like you have a trashy home.&#8221; The reporting party alleges that she tried to inform the officers that she was and the officer/supervisor, possibly named &#8220;Vega&#8221; stated in an aggressive manner, &#8220;Sorry lady, we didn't bring any sugar for you.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject						F	WWH		
NON-CPD Witness						F	WWH		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim			
Reporting Party Victim			

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N

Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY		N
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY	Y	Y

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HINTON, DENNIS	Primary	GENERAL INVESTIGATION SECTION	23-JAN-2012	23-MAR-2012	28-FEB-2012	36
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	23-JAN-2012	22-FEB-2012	28-FEB-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
HINTON, DENNIS	22-FEB-2012	23-MAR-2012	31-JAN-2012	COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASON)	non cooperation	28-FEB-2012	CANNIZZO, STEVEN	28-FEB-2012	ok

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-FEB-2012 07:49	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	29-FEB-2012 07:48	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	28-FEB-2012 01:30	HINTON, DENNIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	23-JAN-2012 07:55	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	19-JAN-2012 03:20	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	19-JAN-2012 10:23	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	18-JAN-2012 02:11	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	18-JAN-2012 01:43	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	18-JAN-2012 01:22	HEARD, LORRAINE	POLICE AIDE	716 / 113	

## Attachments

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HEARD, LORRAINE	18-JAN-2012 01:22			
1	INVESTIGATION					HINTON, DENNIS	26-JAN-2012 10:12			
2	CONFLICT CERTIFICATION					HINTON, DENNIS	26-JAN-2012 10:12			
3	DOCUMENTS - INVESTIGATION		1	non cooperation	Y	HINTON, DENNIS	28-FEB-2012 10:32	APPROVED		
4	DOCUMENTS - INVESTIGATION		2	contact made	Y	HINTON, DENNIS	28-FEB-2012 10:32	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	Non cooperation;+postal records	Y	HINTON, DENNIS	28-FEB-2012 10:33	APPROVED		
6	DOCUMENTS - INTAKE INCIDENT		3		N	WATSON, JOHN	19-JAN-2012 10:23	APPROVED		
7	DOCUMENTS - INVESTIGATION		3		Y	HINTON, DENNIS	28-FEB-2012 10:34	APPROVED		
8	DOCUMENTS - INVESTIGATION		6		Y	HINTON, DENNIS	28-FEB-2012 10:35	APPROVED		
	DOCUMENTS - INVESTIGATION		4	summary report digest	Y	HINTON, DENNIS	28-FEB-2012 01:30	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	29-FEB-2012 07:49	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	29-FEB-2012 07:48	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 18-JAN-2012) - LOG #1051313

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WWH		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
07-JAN-2012 07:30 - 07-JAN-2012 07:30		0913	009	090 - APARTMENT	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	The reporting party alleges that several plainclothes and uniformed officers, one possibly named &#8220;Vega&#8221; and a white female plainclothes officer ransacked and damaged personal property while executing a search warrant ( ). The reporting party alleges that the officer handcuffed the victim, for no apparent reason. The reporting party alleges that the female officer and the officer possibly named &#8220;Vega&#8221; were rude and unprofessional towards her, in that they stated, &#8220;Did you ever watch the program &#8220;Hoarders&#8221;, people like you have a trashy home.&#8221; The reporting party alleges that she tried to inform the officers that she was and the officer/supervisor, possibly named &#8220;Vega&#8221; stated in an aggressive manner, &#8220;Sorry lady, we didn't bring any sugar for you.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY	
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	HINTON, DENNIS (PRIMARY INV)	23-JAN-2012 07:55	ASSAF, MAJED	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	23-JAN-2012 07:55	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	-	19-JAN-2012 10:23	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	18-JAN-2012 13:22	HEARD, LORRAINE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-FEB-2012 07:49	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	29-FEB-2012 07:48	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	28-FEB-2012 01:30	HINTON, DENNIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	23-JAN-2012 07:55	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	19-JAN-2012 03:20	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	19-JAN-2012 10:23	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	18-JAN-2012 02:11	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	18-JAN-2012 01:43	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	18-JAN-2012 01:22	HEARD, LORRAINE	POLICE AIDE	716 / 113	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident	Date	Time
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Summary of Statement(s):

I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

CPD-44.126 (Rev. 7/09) English

Attachment No. 3

Complaint Log No. 1051313

CPD 0063571

**Bureau of Internal Affairs  
Investigations Division  
General Investigations Section**

**31 Jan 2012  
CL #1051313**

TO: Commanding Officer  
Investigations Division  
General Investigations Section

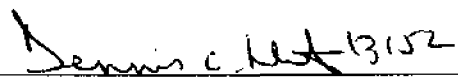
FROM: P.O. Dennis HINTON, #13152  
Investigations Division  
General Investigations Section

SUBJECT: Contact with complainant - [REDACTED]

**Allegations:**

1. The complainant alleges the accused damaged personal property executing search warrant [REDACTED] on 07 Jan 2012, 2029 hours at [REDACTED] Chicago Ill.
2. The complainant alleges the accused handcuffed the victim [REDACTED] for no apparent reason during the execution of search warrant [REDACTED] at [REDACTED] on 07 Jan 2012, 2029 hours.
3. The reporting party alleges that during the execution of search warrant [REDACTED] on 07 Jan 2012, 2029 hours at [REDACTED] the accused were rude and unprofessional towards her, in that they stated, "Did you ever watch the program Hoarders? People like you have a trashy home." The complaint alleges that she tried to inform the officers that she was [REDACTED] and the officer/supervisor, possibly named [REDACTED] stated in an aggressive manner, "Sorry lady, we didnt bring any sugar for you."

On 23 Jan 2012 the undersigned received Complaint Log Number 1051313 for investigation. On 31 Jan 2012, 1000 hours the undersigned attempted to contact the complainant [REDACTED] via telephone with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed. On 31 Jan 2012 1200 hours the complainant contacted the undersigned and stated she would appear at the office of the Internal Affairs Division to sign the affidavit and provide a brief statement on 01 Feb 2012, 1400 hours.



P.O. Dennis HINTON, #13152  
Investigations Division  
General Investigations Section



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date January 31, 2012

Re: C. L. No. 1051313

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PO Dennis HINTON

Address: 3510 S. Michigan

Telephone: 312-745-6310

Hours Available: Mon-Fri 8:00am - 4:00pm

Sincerely,

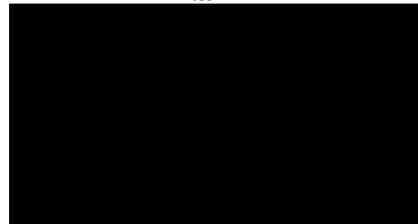
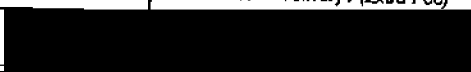
Dennis C. Hinton 1/31/12

CPD-44.223 (REV. 1/07)

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

2. Article Number  
(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

☐ Agent☒ Addressee

B. Received by (Printed Name)

C. Date of Delivery

2-9-12

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

U.S. Postal Service

**CERTIFIED MAIL RECEIPT**

(Domestic Mail Only: No Insurance Coverage Provided)

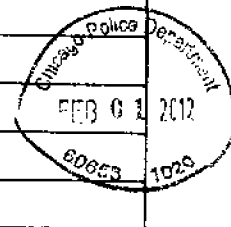
For delivery information visit our website at [www.usps.com](http://www.usps.com)**ORIGINAL USE**

Postage \$

Certified Fee

Return Receipt Fee  
(Endorsement Required)Restricted Delivery Fee  
(Endorsement Required)

Total Postage &amp; Fees \$

Postmark  
Here

Sent To

Street, Apt. No.,  
or PO Box No.

City, State, ZIP

PS Form 3800, August 2006

See Reverse for Instructions

CPD 0063574

**Bureau of Internal Affairs  
Investigations Division  
General Investigations Section**

**14 Feb 2012  
CL #1051313**

**TO:** Commanding Officer  
Investigations Division  
General Investigations Section


**FROM:** P.O. Dennis HINTON, #13152  
Investigations Division  
General Investigations Section

**SUBJECT:** Failure to cooperate; complainant – [REDACTED]

**Allegations:**

1. The complainant alleges the accused damaged personal property executing search warrant 12sw4081 on 07 Jan 2012, 2029 hours at [REDACTED]
2. The complainant alleges the accused handcuffed the victim [REDACTED] for no apparent reason during the execution of search warrant [REDACTED] at [REDACTED] on 07 Jan 2012, 2029 hours.
3. The reporting party alleges that during the execution of search warrant [REDACTED] on 07 Jan 2012, 2029 hours at [REDACTED] the accused were rude and unprofessional towards her, in that they stated, "Did you ever watch the program Hoarders ? People like you have a trashy home." The complaint alleges that she tried to inform the officers that she was [REDACTED] and the officer/supervisor, possibly named [REDACTED] stated in an aggressive manner, "Sorry lady, we didnt bring any sugar for you."

On 23 Jan 2012 the undersigned received Complaint Log Number 1051313 for investigation. On 31 Jan 2012, 1000 hours the undersigned attempted to contact the complainant [REDACTED] via telephone with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed. On 31 Jan 2012 1200 hours the complainant contacted the undersigned and stated she would appear at the office of the Internal Affairs Division to sign the affidavit and provide a brief statement on 01 Feb 2012, 1400 hours. [REDACTED] failed to appear as agreed but contacted the undersigned on 06 Feb 2012, 0930 hours and stated she would come on 14 Feb 2012 at 1200 hours. [REDACTED] failed to make this appointment as well and did not notify the undersigned or this office of her inability to make said appointment. United States Postal records indicate the certified letter requesting the cooperation of the complaining party was delivered on 09 Feb 2012 at 1459 hours. But as of the date of this report, the complainant has not cooperated with this investigation as requested.

  
P.O. Dennis HINTON, #13152  
Investigations Division  
General Investigations Section

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## Track & Confirm

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YOUR LABEL NUMBER

[REDACTED]

SERVICE

STATUS OF YOUR ITEM

DATE &amp; TIME

LOCATION

FEATURES

Delivered

February 09, 2012 2:59 pm

CHICAGO, IL 60632

Certified Mail™

Arrival at Unit

February 02, 2012 5:05 am

CHICAGO, IL 60632

Processed through  
USPS Sort Facility

February 02, 2012, 1:25 am

CHICAGO, IL 60607

### Check on Another Item

What's your label (or receipt) number?

[Track Package](#)

#### LEGAL

[Privacy Policy](#)[Terms of Use](#)[FOIA](#)[No FEAR Act & EO Data](#)

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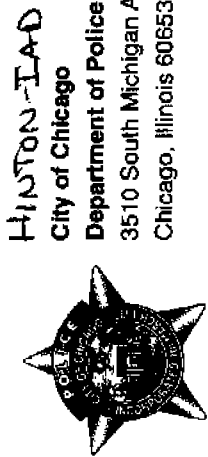
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2/28/2012

CPD 0063576



**U.S. Postal Service**  
**CERTIFIED MAIL<sup>®</sup> RECEIPT**  
*(Domestic Mail Only. No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com).

**ORIGINAL USE**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

Sent To: [Redacted]  
Street, Apt. No. or PO Box No.: [Redacted]  
City, State, Zip: [Redacted]

PS Form 3800, August 2005 See Reverse for Instructions



**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to: [Redacted]

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature ☒ Agent ☐ Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes ☐ No  
If YES, enter delivery address below:

3. Service Type  
☐ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number  
(Transfer from service label)  
PS Form 3811, February 2004

Domestic Return Receipt 102595-02-M-1540

# SEARCH WARRANT DATA / Chicago Police Department

UNIT 010 DISTRICT 10	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO	OPERATION NAME	ISSUED DATE 06-JAN-2012 17:40

## PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION CITY	NAME OF ATTORNEY (LAST, FIRST) [REDACTED],	NAME OF JUDGE (LAST, FIRST) [REDACTED]	EMP NO. [REDACTED]
OBJECT OF WARRANT cannabis			

## PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
SERRATO JR, , REYNALDO	CPD	17763	[REDACTED]	AFFIANT
MATA, , RICARDO	CPD	11563	[REDACTED]	BREECH
COX, M, BRYAN	CPD	19328	[REDACTED]	BREECH
OLIVARES, F, LAWRENCE	CPD	14358	[REDACTED]	ENTRY
VEGA, , GERARDO	CPD	6875	[REDACTED]	ENTRY
ELIZONDO, , GRISELDA	CPD	8048	[REDACTED]	EVIDENCE SUPERVISOR
MC KENNA, L, CATHLENE	CPD	19204	[REDACTED]	PERIMETER
BAUTISTA, , MIGUEL	CPD	5521	[REDACTED]	PERIMETER
BLAS, J, RONALD	CPD	1248	[REDACTED]	SEARCH TEAM SUPERVISOR
MANDILE, , ANGELO	CPD	17571	[REDACTED]	SECURITY
KORWIN, M, WILLIAM	CPD	19122	[REDACTED]	SECURITY
BLAS, J, RONALD	CPD	1248	[REDACTED]	SUPERVISING SERGEANT OR AF

EQUIPMENT EXCEPTION  
CHICAGO BAR, RAM

## ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
  - a. adults, children, males, females
  - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
  - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
  - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data
10. Duty Assignments:
  - a. positions
  - b. use of equipment
  - c. order of entry  
Note: Officer's effecting forced entry should NOT be the first to enter the premises
  - d. security of arrestees
  - e. security of contraband seized
  - f. security of Department equipment
  - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
  - h. radio procedures
  - i. Notifications
  - j. post-search premises security
11. Contingency plan

---

WARRANT STATUS  
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE  
WHITMORE JR, ROY

STAR NO.  
252

UNIT 010 DISTRICT 10	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE [REDACTED]
-------------------------	--------------------------------	---------------------------	---------------------------

PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER	DECONFLICTION NO	OPERATION NAME
LOCATION DESCRIPTION RESIDENCE	SEARCH LOCATION ADDRESS [REDACTED]	BEAT OF OCCURRENCE	DISTRICT 009
SUBJECT'S NAME (LAST-MI FIRST) [REDACTED]	SEX MALE	RACE WHITE HISPANIC	DATE OF BIRTH [REDACTED]
			I.R.No. [REDACTED]

COMMUNICATION OPERATIONS SECTION

NAME BLAS, J, RONALD	AGENCY CPD	STAR 1248	EMP NO. [REDACTED]	ASSIGNMENT TYPE NOTIFICATION AFTER ENTRY MADE BY
-------------------------	---------------	--------------	-----------------------	---

WARRANT EXECUTED ?  
☐ NO ☒ YES  
 WARRANT EXECUTED DATE  
 07-JAN-2012 20:29

ARREST MADE? NO PROPERTY RECOVERED? YES PREMISES TRAPS? NO  
 ATTACK DOGS USED? NO APARTMENT BARRICADED? NO GUNS FOUND? NO

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

deconfliction [REDACTED]

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
[REDACTED]	[REDACTED]	NARCOTIC / DRUG	1	CLEAR KNOTTED PLASTIC BAG CONTAIN
[REDACTED]	[REDACTED]	NARCOTIC / DRUG	1	CLEAR ZIPLOCK CONTAINING WHITE PO
[REDACTED]	[REDACTED]	WORTHLESS DOCUMENTS	1	[REDACTED] HOSPITAL COOK
[REDACTED]	[REDACTED]	WORTHLESS DOCUMENTS	1	CERTIFICATE OF TITLE OF A VEHICL
[REDACTED]	[REDACTED]	OTHER	1	COPY OF SEARCH WARRANT [REDACTED]
[REDACTED]	[REDACTED]	OTHER	1	COPY OF EVIDENCE RECOVERY LOG

WARRANT STATUS UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE STAR NO. DATE  
 APPROVED-POST EXECUTION DUBIEL, ROBERT 194 07-JAN-12

CHICAGO POLICE DEPARTMENT  
**ORIGINAL CASE INCIDENT REPORT**

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C

RD #: [REDACTED]  
Case ID: [REDACTED]  
EVENT #: [REDACTED]

<b>INCIDENT</b>	<b>ASSIGNED TO ADMINISTRATIVE PERSONNEL</b>		
	IUCR: 1811 - Narcotics - Poss: Cannabis 30gms Or Less		
	Occurrence Location: [REDACTED] 090 - Apartment	Beat: 0913	Unit Assigned: 1063D RO Arrival Date: 07 January 2012 20:29
	Occurrence Date: 07 January 2012 20:29	Gang Related Incident # Offenders: 1	

<b>NON-OFFENDER(S)</b>	<b>VICTIM - Individual</b>		<b>Police Officer</b>
	Name: STATE OF ILLINOIS, P.O. Serrato #17763		
	3315 W Ogden Ave Beat: 1024 Chicago, Illinois 60623 312 - 747 - 7511		
	Sobriety: Sober CPD Officer: Yes		

<b>SUSPECT(S)</b>	<b>Suspect # 1</b>		
	Name: [REDACTED]	Demographics	
	Res: [REDACTED] Beat: 0913	Male White Hispanic 5'05, 160 lbs , Brown Eyes Black Hair Short Hair Style Olive Complexion	DOB: [REDACTED] Age: 32 years Birth Place: [REDACTED]

<b>RELATIONSHIP</b>	STATE OF ILLINOIS, P.O. Serra ( Victim ) is a No Relationship of [REDACTED] ( Offender )		

<b>GANG INFO</b>	<b>Incident Related Info</b>	
	[REDACTED] (Suspect)	
	Affiliation: MEMBER Gang Name: [REDACTED]	

Narcotics #1		Possessor/User:
Type: Cocaine/Powdered	Location found: Bedroom	Taken/Stolen? No
Weight: .1 Grams	Packaging: Zip-Lock Plastic Bag(S)	Recovered? Yes
Inventory #: [REDACTED]	Owner: [REDACTED]	
Quantity: 1		
Container Containing Packages: Knotted Plastic Baggie		

Narcotics #2		Possessor/User:
Type: Cannabis/Generic	Location found: Bedroom	Taken/Stolen? No
Weight: 2 Grams	Packaging: Knotted Plastic Bag(S)	Recovered? Yes
Inventory #: [REDACTED]	Owner: [REDACTED]	
Quantity: 1		
Container Containing Packages: Knotted Plastic Baggie		

Property #1		Possessor/User:
Quantity: 2	Inventory #: [REDACTED]	Used as Weapon? No
Description: Proof Of Residency	Owner: [REDACTED]	Taken/Stolen? No
Property Type: Other		Recovered? Yes

Request Type	Unit	Agency Name	Date	Star #	Name
On Scene	142	Bureau Of Patrol	07 January 20:00	5112	KELLY,

Other Notifications May Be In Narrative.

NARRATIVES	
<p>EVENT# [REDACTED] IN SUMMARY, R/O'S EXECUTED ABOVE POSITIVE SEARCH WARRANT ([REDACTED]) AT [REDACTED]. R/O'S ARRIVED AT ABOVE ADDRESS, KNOCKED AND ANNOUNCED THEIR OFFICE AT REAR DOOR, WAITED A REASONABLE AMOUNT OF TIME TO WHICH NO RESPONSE WAS GIVEN, AND FORCED ENTRY INTO SAID APARTMENT WHILE RE-ANNOUNCING THEIR OFFICE. R/O'S SECURED ALL OCCUPANTS (REF CONTACT CARD [REDACTED]) BUT WERE UNABLE TO LOCATE TARGET ([REDACTED] OFFENDER). DEPARTMENT CANINE (BT. 4638G P.O. KELLY #5112) [REDACTED] MADE A POSITIVE INDICATION FOR NARCOTICS IN TARGET'S [REDACTED] ([REDACTED] OFFENDER) BEDROOM. A SYSTEMATIC SEARCH OF SAID BEDROOM REVEALED THE FOLLOWING: (1) CLEAR KNOTTED BAGGIE CONTAINING (1) CLEAR ZIPLOCK BAGGIE CONTAINING A WHITE POWDER SUBSTANCE SUSPECT COCAINE AND (1) KNOTTED BAGGIE CONTAINING A GREEN PLANT LIKE SUBSTANCE SUSPECT CANNABIS [REDACTED] RECOVERED BY P.O. BAUTISTA #8048 FROM TARGET BEDROOM, (2) PROOFS OF RESIDENCY [REDACTED] RECOVERED BY P.O. SERRATO #17763 FROM TARGET BEDROOM DRESSER. COPY OF SEARCH WARRANT [REDACTED] AND EVIDENCE RECOVERY LOG (INV# [REDACTED]) [REDACTED] J. [REDACTED] (OFFENDER) IS A CONVICTED FELON UNDER CASE [REDACTED] AND IS CURRENTLY ON PAROLE. REPORTING OFFICER - STAR#: 17763 NAME: REYNALDO SERRATO JR BEAT: 1063D REPORTING OFFICER - STAR#: 6875 NAME: GERARDO VEGA BEAT: 1063D ASSISTING OFFICER - STAR#: 8048 NAME: GRISELDA ELIZONDO BEAT: 1063B</p>	

## Chicago Police Department - Incident Report

RD #: [REDACTED]

## NARRATIVES

ASSISTING OFFICER - STAR#: 5521 NAME: MIGUEL BAUTISTA BEAT: 1063C  
ASSISTING OFFICER - STAR#: 17571 NAME: ANGELO MANDILE BEAT: 1063B  
ASSISTING OFFICER - STAR#: 19122 NAME: WILLIAM KORWIN BEAT: 1063C  
ASSISTING OFFICER - STAR#: 19328 NAME: BRYAN COX BEAT: 1063E  
SUPERVISOR ON SCENE - STAR#: 1248 NAME: RONALD BLAS BEAT: 1063  
OTHER SUPPORT - STAR#: 5112 NAME: GEORGE KELLY BEAT: 4638G

## PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Reporting Officer	17763	[REDACTED]	SERRATO JR, Reynaldo	[REDACTED]	07 Jan 2012 22:39	010	1063D

## IUCR ASSOCS

Victim	IUCR	Crime	Offender
STATE OF ILLINOIS	1811	Narcotics - Poss: Cannabis 30gms Or Less	[REDACTED]



eTrack Home Logout Help

Inventory Collection

Home » eTrack » Create/Edit Inventory

Inventory No. [REDACTED] Incident No. [REDACTED] Date Recovered 07-JAN-2012 Unit of Inventory 010 Status EXTERNALLY STORED

## Recovery

Search Warrant No [REDACTED]

Date Recovered 07-JAN-2012

Unit of Inventory 010 - DISTRICT 10

Incident Number ID [REDACTED]

Comments

IUCR 1811

## Item list

Package No.	Location	Item No.	Parent Item	Item Type	Quantity	Description	Serial No.	Narcotic Type	Status
[REDACTED]	ISP	[REDACTED]		NARCOTIC / DRUG	1	CLEAR KNOTTED PLASTIC BAG CONTAINING 1 CLEAH KNOTTED PLASTIC BAG CONTAINING SUSPECT CANNABIS		CANNABIS GENERIC	EXTERNALLY STORED [Holds] [ISP]
				NARCOTIC / DRUG	1	WHITE POWDER SUSPECT COCAINE		COCAINE POWDERED	EXTERNALLY STORED [Holds] [ISP]

## Classification

Court Date

Court Branch

State Charges 720 ILCS 550.0/4-B

Inchoate OFFENSE AS CITED

Action Hold For Investigation

Investigating Officer SERRATO JR, REYNALDO Star No.17763 Unit 010 - DISTRICT 10

Initial Destination 177 - FORENSIC SERVICES SECTION

Transport Mode POLICE MAIL (Courier)

## Recovered At

Street No. [REDACTED] Street Dir [REDACTED] Street Name [REDACTED] Apartment No. 1

City CHICAGO State IL ZIP 60632

Phone No.

Beat 913

## Owner (non-CPD)

Last Name [REDACTED] First Name [REDACTED] M.I.

Street No. [REDACTED] Street Dir [REDACTED] Street Name [REDACTED] Apartment No. 1

City CHICAGO State IL ZIP 60632

Phone No.

**Found By (CPD Employee)**

CPD Employee BAUTISTA, MIGUEL

**Involved Officers**

1st Officer SERRATO JR. REYNALDO Star No. 17763 Unit 010 - DISTRICT 10

2nd Officer VEGA GERARDO Star No. 6875 Unit 010 - DISTRICT 10

Unit [REDACTED]  
Module 10100 5 Revision 1.182.5

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Inventory Collection

Home » eTrack » Create/Edit Inventory

Inventory No.: [REDACTED] Incident No.: RD [REDACTED] Date Recovered: 07-JAN-2012 Unit of  
Inventory: 010 Status: RECEIVED**Recovery**

Search Warrant No [REDACTED]

Date Recovered 07-JAN-2012

Unit of Inventory 010 - DISTRICT 10

Incident Number RD [REDACTED]

Comments

IUCR 1811

**item list**

Package No.	Location	Item No.	Parent Item	Item Type	Quantity	Description	Serial No.	Status
2872886	167	[REDACTED]		WORTHLESS DOCUMENTS	1	JOHN H STROGER, JR. HOSPITAL COOK BARRING THE NAME OF JOSE CARMONA		RECEIVED [Holds]
		[REDACTED]		WORTHLESS DOCUMENTS	1	CERTIFICATE OF TITLE OF A VEHICLE BARRING THE NAME OF JOSE CARMONA		RECEIVED [Holds]

**Classification**

Court Date

Court Branch

State Charges 720 ILCS 550.0/4-B

Inchoate OFFENSE AS CITED

Action Hold For Investigation

Investigating Officer SERRATO JR, REYNALDO Star No.17763 Unit010 - DISTRICT 10

Initial Destination 167 - ERPS

Transport Mode POLICE MAIL (Courier)

**Recovered From (non-CPD)**

Recovered/Seized From Other

Last Name [REDACTED] First Name [REDACTED] M.I.

D.o.B. [REDACTED] Sex MALE Race WHITE HISPANIC

**Recovered At**

Street No. [REDACTED] Street Dir South Street Name [REDACTED] Apartment No. 1  
City [REDACTED] State IL ZIP [REDACTED]  
Phone No.  
Beat 913

**Owner (non-CPD)**

Last Name [REDACTED] First Name [REDACTED] M.I. [REDACTED]  
Street No. [REDACTED] Street Dir [REDACTED] Street Name [REDACTED] Apartment No. 1  
City [REDACTED]  
Phone No.

**Found By (CPD Employee)**

CPD Employee SERRATO JR, REYNALDO

**Involved Officers**

1st Officer SERRATO JR, REYNALDO Star No. 17763 Unit 010 - DISTRICT 10  
2nd Officer VEGA, GERARDO Star No. 6875 Unit 010 - DISTRICT 10



eTrack Home | Logout | Help

Inventory Collection

Home » eTrack » Create/Edit Inventory

Inventory No.: [REDACTED] Incident No.: [REDACTED] Date Recovered: 07-JAN-2012 Unit of  
Inventory: [REDACTED] Status: RECEIVEDView Digital Images  [REDACTED] [REDACTED] [REDACTED]**Recovery**

Search Warrant No. [REDACTED] [REDACTED]  
Date Recovered 07-JAN-2012  
Unit of Inventory 010 DISTRICT 10  
Incident Number [REDACTED]  
Comments  
IUCR 1811

**item list**

Package No.	Location	Item No.	Parent Item	Item Type	Quantity	Description	Serial No.	Status
[REDACTED]	167	[REDACTED]		OTHER	1	COPY OF SEARCH WARRANT 12SW4081		RECEIVED [Holds]
				OTHER	1	COPY OF EVIDENCE RECOVERY LOG		RECEIVED [Holds]

**Classification**

Court Date  
Court Branch  
State Charges 720 ILCS 550.0/4-B  
Inchoate OFFENSE AS CITED  
Action Hold For Investigation  
Investigating Officer SERRATO JR, REYNALDO Star No.17763 Unit010 - DISTRICT 10  
Initial Destination 167 - ERPS  
Transport Mode POLICE MAIL (Courier)

**Recovered From (non-CPD)**

Recovered/Seized From Other  
Last Name [REDACTED] First Name [REDACTED] M.I.  
D.o.B. [REDACTED] Sex MALE Race WHITE HISPANIC

**Recovered At**

Street No. [REDACTED] Street Dir [REDACTED] Street Name [REDACTED] Apartment No. 1  
City CHICAGO State IL ZIP [REDACTED]  
Phone No.

Beat 913

**Owner (non-CPD)**

Last Name [REDACTED] First Name [REDACTED] M.I. [REDACTED]  
Street No. [REDACTED] Street Dir. [REDACTED] Street Name [REDACTED] Apartment No. 1  
City [REDACTED]  
Phone No. [REDACTED]

**Found By (CPD Employee)**

CPD Employee SERRATO JR, REYNALDO

**Involved Officers**

1st Officer SERRATO JR, REYNALDO Star No. 17763 Unit 010 - DISTRICT 10  
2nd Officer VEGA, GERARDO Star No. 6875 Unit 010 - DISTRICT 10

User [REDACTED]  
Module: 10100 \$Revision: 1.192 \$

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**Bureau of Internal Affairs  
Investigations Division  
General Investigations Section**

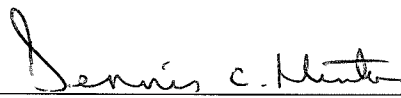
**28 Feb 2012  
CL #1051313**

TO: Commanding Officer  
Investigations Division  
General Investigations Section

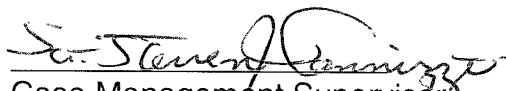
FROM: P.O. Dennis HINTON, #13152  
Investigations Division  
General Investigations Section

SUBJECT: Approval of Complaint Log Number 1051313.

The attached Complaint Log Investigation has been completed and submitted for your approval.

<sup>13152</sup>  
\_\_\_\_\_  
P.O. Dennis HINTON, #13152  
Investigations Division  
General Investigations Section

APPROVED:

<sup>#</sup>  
\_\_\_\_\_  
Case Management Supervisor 2493  
Investigations Division 28 FEB 2012  
General Investigations Section

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1051313TYPE  
INFODATE OF REPORT  
28-FEB-2012

INSTRUCTIONS. To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HINTON, DENNIS	9161	13152		121	

REFERENCE NOS.(LIST ALL RELATED C L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b>	<b>DATE / TIME:</b> 07-JAN-2012 19:01	<b>BEAT:</b> 913
--------------------------	---------------------------------------	------------------

### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WWH	/ 54

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WWH	/ 14
				F / WWH	/ 54

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WWH	38

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

### ALLEGATIONS

NOTE: Complaint Log "TYPE" remains classified as Info- Sworn affidavit not on file

1. The complainant alleges the accused damaged personal property executing search warrant [REDACTED] on 07 Jan 2012, 2029 hours at [REDACTED]
2. The complainant alleges the accused handcuffed the victim [REDACTED] for no apparent reason during the execution of search warrant [REDACTED] on 07 Jan 2012, 2029 hours.
3. The reporting party alleges that during the execution of search warrant [REDACTED] on 07 Jan 2012, 2029 hours at [REDACTED], the accused were rude and unprofessional towards her, in that they stated, "Did you ever watch the program Hoarders ? People like you have a trashy home." The complaint alleges that she tried to inform the officers that she was [REDACTED] and the officer/supervisor, possibly named VEGA stated in an aggressive manner, "Sorry lady, we didnt bring any sugar for you."

## SUMMARY

On 23 Jan 2012 the undersigned received Complaint Log Number [REDACTED] for investigation. On 31 Jan 2012, 1000 hours the undersigned attempted to contact the complainant [REDACTED] via telephone with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed. On 31 Jan 2012 1200 hours the complainant contacted the undersigned and stated she would appear at the office of the Internal Affairs Division to sign the affidavit and provide a brief statement on 01 Feb 2012, 1400 hours. [REDACTED] failed to appear as agreed but contacted the undersigned on 06 Feb 2012, 0930 hours and stated she would come on 14 Feb 2012 at 1200 hours [REDACTED] failed to make this appointment as well and did not notify the undersigned or this office of her inability to make said appointment. United States Postal records indicate the certified letter requesting the cooperation of the complaining party was delivered on 09 Feb 2012 at 1459 hours. But as of the date of this report, the complainant has not cooperated with this investigation as requested.

Information retrieved from ICLEAR revealed the positive execution of search warrant [REDACTED] on 07 Jan 2012, 2029 hours at [REDACTED] by department members assigned to Unit 010. No arrest was made but evidence was recovered and inventoried.

Due to the fact that the complainant has failed to cooperate with this investigation, no affidavit could be obtained. Therefore, this case will be **CLOSED-NO CONVERSION.**

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS.	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
NONE	NONE	NONE	8

## FINDINGS - RECOMMENDATIONS

ACCUSED: UNKNOWN  
ALLEGATIONS: 1. No Affidavit  
2. No Affidavit  
3. No Affidavit  
Recommendations; No disciplinary action warranted.

DATE INITIATED  
(Date incident was received for investigation)

23-JAN-2012

DATE COMPLETED (Date of this report)

28-FEB-2012

ELAPSED TIME  
(Total time expressed in days)

36

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

*Dennis C. [Signature]* 13152

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0063592

## Attachments

No.	Type	No. of Pages
1	FACE SHEET	
2	CONFLICT CERTIFICATION	
3	SWORN AFFIDAVIT FROM COMPLAINANT	1
4	ATTEMPT TO CONTACT	2
5	REPORT (OTHER)	3
6	SEARCH WARRANT	3
7	VICE CASE REPORTS	3
8	INVENTORY SHEET	6